

233 South Wacker Drive Chicago, IL 60606

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CMAQ Project Selection Committee Meeting

January 30, 2009 - 1:00 CMAP Offices (DuPage County Conf Room)

Meeting Notes

Attendees

Members Present: Chair - Ross Patronsky – CMAP, Marty Buehler – Counties, Larry Keller –

Council of Mayors, Keith Privett - City of Chicago, Mark Pitstick - RTA, Mike

Rogers – IEPA, Betsy Tracy – IDOT (via phone)

Members Absent: None

Others Present: Leonard Cannata, Chalen Daigle, Kama Dobbs, John Donovan, Bill Lenski, Steve

Mastny, Tom Rickert, David Simmons, Chris Staron, David Tomzik, Mike

Walczak, Jan Ward, Thomas Weaver, Tammy Wierciak,

Staff Present: Doug Ferguson, Don Kopec, Russell Pietrowiak, Joy Schaad

Meeting Agreements

1.0 Call to Order and Introductions

Ross Patronsky called the meeting to order at 1:04 p.m.

2.0 **Agenda Changes and Announcements**

There were no Agenda changes or announcements

3.0 **Project Changes**

3.1 Orland Hills – Lake Lorin and Ashbourne Lake Bike Trail Connectors (TIP ID 06-06-0010)

The sponsor withdrew the requested scope change and cost increase for the subject project prior to the meeting.

3.2 Carpentersville – Wilmette Ave Bicycle Multi-Use Path (TIP ID 09-09-0004)

The Committee accepted the sponsor's withdrawal of the subject project in the amount of \$82,000 federal.

3.3 IDOT – IL 176/Liberty St at Fairfield St (TIP ID 10-09-0003)

The Committee accepted the sponsor's withdrawal of the subject project in the amount of \$552,000 federal.

3.4 Montgomery – Orchard Rd to the Fox Valley Bike Trail from Orchard at Aucutt to Aucutt at IL 31 (TIP ID 09-08-0001)

The Committee accepted the sponsor's withdrawal of the subject project in the amount of \$212,800 federal.

3.5 IDOT – I-55 from I-294 to US 6 Closed Circuit Television Extension (TIP ID 13-08-0002)

The Committee approved the scope change for the subject project to include I-55 from US 6 to Reed Rd and I-80 from I-55 to Des Plaines River.

3.6 DuPage Forest Preserve District – Salt Creek Greenway (TIP ID 08-96-0032) and Addison – Salt Creek Greenway Trail from Villa/2nd to FP Dr/Addison Rd (TIP ID 08-02-0010)

The Committee approved the transfer of funds in the amount of \$171,276 federal from Salt Creek Greenway project (08-96-0032) to the Salt Creek Greenway Trail from Villa/2nd to FP Dr/Addison Rd project (08-02-0010).

3.7 Westmont – 2008 Village-wide Sidewalk Project (TIP ID 08-00-0012)

The Committee approved the scope change to the subject project removing the sidewalk segment on 60th Street from the approved scope.

4.0 Program Management

4.1 Consideration of FY 2007 and 2008 projects that have not met progress deadlines

Two projects were discussed that had not met their deadlines for obligation or JNR processing. They were the Chicago Department of Environment's Diesel Fleet Retrofit Project Implementation (TIP ID 01-06-0074) and Lake Zurich's -S Old Rand Rd and Surryse Rd Sidewalks (TIP ID 10-08-0001). The Committee asked staff to inform representatives for both projects that they may address the Committee at the February meeting and that their projects would be considered for funding withdrawal at that time.

4.2 CMAQ program management staff recommendations

Ross Patronsky led the Committee in a discussion on the December 29th update of the program management memorandum distributed at the November 14th meeting. Once approved by the MPO Policy Committee, the revised policies would impose clearer expectation of sponsors regarding timely implementation of their projects, stricter deadlines and would authorize the removal of delinquent projects from the program (i.e. withdrawal of project funding).

5.0 Public Comment

There were no public comments.

6.0 Other Business

There was no other business.

7.0 Next Meeting

The next meeting was set for February 27, 2009 at 1:00.

8.0 Adjournment

The meeting adjourned approximately 3:00 p.m.

Respectfully Submitted,

Joy Schaad, PE Senior Transportation Planning Engineer